STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-224

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT THE DONATION OF A SOUNDOFFNFORCE LED EMERGENCY LIGHTBAR SERIAL NUMBER 2N153-001, FROM DANA SAFETY SUPPLY FOR THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, DANA Safety Supply wishes to donate a SoundOffnForce LED emergency lightbar, to be used as a replacement for an out of date and no longer operationally sound emergency lightbar, so that the Police Department's Patrol unit can continue to operate safely and efficiently; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by accepting the donation for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept the donation of SoundOffnForce LED emergency lightbar serial number 2N153-001. The Board of Commissioners hereby authorizes the Chairman, on behalf of Clayton County, to accept the donation and otherwise perform all acts necessary to accomplish the intent of this Resolution. However, this Resolution is neither intended to directly or indirectly authorize the execution of any agreement for any service with any third party unless specifically set forth herein. Further, the

Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd September, 2014.

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CLAYTON COUNTY BOARD OF COMMISSIONERS

FOREY E TURNER CHAIRMAN

SHANA M. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

ONNA GREGORY, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

HELBY D. HAYWOOD, CLERK